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PATENT AND TRADEMARK OFFICE
Attorney Docket # 5369-31CIP

Patent

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of

John STEWART et al.

Serial No.: 10/753,865

Filed: January 9, 2004

For: SLEEPING STRUCTURE

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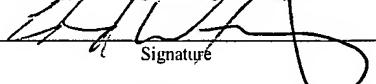
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Name of applicant, assignee or Registered Representative



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CERTIFICATE UNDER 37 CFR 3.73(b)

Spin Master Toys Far East Limited, a corporation under the laws of Hong Kong, certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of either:

- A. [] An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel , Frame , or for which a copy thereof is attached.

OR

- B. [x] A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below:
1. From: Inventors To: Worlds Apart Limited for which a copy thereof is attached.
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The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Date: Dec. 16, 2004

Name: Edward M. Weisz

Title: Attorney

Signature: 